

Dirk Kempthorne Governor

Jerry R. Rigby Chairman Rexburg At Large

Terry T. Uhling Vice Chairman Boise

District 2

Dick Wyatt

Secretary Lewiston

District 1

Leonard Beck

Burley District 3

Bob Graham

Bonners Ferry *At Large*

L. Claude Storer

Idaho Falls *District 4*

Gary M. Chamberlain

Challis *At Large*

Lawrence 'Vic' Armacost

New Meadows *At Large*

IDAHO WATER RESOURCE BOARD

MINUTES OF EMERGENCY TELEPHONIC MEETING

MEETING NO. 02B-06 March 13, 2006, 8:37 a.m.

Idaho Department of Water Resources at the Idaho Water Center – 6th Floor Conference Room 648A 322 East Front Street, Boise, Idaho

Meeting No. 02B-06 of the Idaho Water Resource Board was called to order via teleconference by Chairman Rigby
At the Idaho Water Center in Boise Idaho
(One Recording Tape)

Agenda Item No. 1, Roll Call

Board Members Attending

Jerry Rigby, Chairman

Claude Storer

Terry Uhling

Leonard Beck

Dick Wyatt – Secretary

Gary Chamberlain

Vic Armacost

Board Members Absent

Bob Graham

Department of Water Resources Staff Present

Hal Anderson, Administrator

Bill Graham, Bureau Chief

Patsy McGourty, Admin. Asst. II

Brian Patton

Mike Keckler

Director Karl Dreher

Agenda Item No. 2, Public Comment

There was no public comment

Agenda Item No. 3, Authorization to place in the Water Resource

Board's Water Bank a portion of Water Right Permit No. 01-07054 held
by the Water Resource Board for recharge

Mr. Anderson introduced Director Dreher to present item No. 3. Mr. Dreher briefed the board on the department's activities for recharge. He stated that Mr. David Blew had canvassed the canal companies to see which ones might be able to divert water early to maximize recharge. Director Dreher also outlined the Governor's office pilot plan for addressing the

recharge issue. He had met with the Governor on this issue. He also mentioned that a recent Attorney General's opinion had been issued which addressed two issues regarding the Swan Falls Agreement. The opinion stated that recharge is a beneficial use to which some water rights are subordinate. The Swan Falls Agreement statutes passed in 1984 made hydro power rights subordinate to current and future water uses above the minimum stream flows established at Swan Falls. The flows above the Swan Falls minimums were put in trust for state management.

He further explained that it might be necessary to use the water board's water right permit by the Lower Snake Aquifer Recharge District to divert water to the Shoshone recharge site. The department's intent is to begin recharge on March 15.

Chairman Rigby called for questions and Director Dreher responded to Board members' questions. Vic Armacost moved to adopt the resolution before the Board authorizing the transaction. Gary Chamberlain seconded.

<u>Voice Vote</u>: Resolution passed unanimously by voice vote.

Agenda Item No. 4, Other items

No other items.

Mr. Wyatt moved to adjourn the meeting.

Mr. Chamberlain seconded. All were in favor.

Meeting adjourned.

Dated this 19th day of Wby 2006.

D. Richard Wyatt, Secretary

Patsy McGourty, Administrative Assistant II

Board Actions

1. The Board approved a resolution authorizing the placement of a portion of Water Right Permit No. 01-07054 held by the Water Resource board for recharge into the Water Bank, by unanimous voice vote.